



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 2, 2016

REVISED – 02/02/16

9:00 a.m. PERSONNEL & INTERGOVERNMENTAL COMMITTEE
(Chairman Spinosa)

1. Appointment to the Regional Solid Waste Planning Board – Director Robert Knecht
2. Joint resolution supporting state legislation abolishing Achievement School District schools and providing additional support to I-Zone schools

9:30 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE
(Chairman Morgan)

1. Discussion of developing a task force on Public Safety Employee Compensation and Benefits
2. Update on the 911 Call Center
3. A resolution that allows the Division of Police Services to accept grant funds in the amount of \$29,383.00 from the State of Tennessee, Office of Criminal Justice Program. The funds will be used for the JAG FY16 JAG Equipment for the ICAC Grant Project
4. A resolution seeking acceptance of eight SkyCop Integrated Camera Enclosure Systems with (2) flashing blue lights, MPD/SkyCop Logos (2) Fixed 2.1MP Bullet Cameras, DVR with 4TB storage, Power & Surge Protection, 4G LTE Embedded SIM Card Wireless Broadband and (8) SkyCop License Plate Readers with software licenses, (8) MLGW Pole Permits and (24) Air Cards for MPD Real Time Crime Center. The cumulative total of the complete donation has an estimated value of \$131,970.96 after installation. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The funds for the equipment donation were raised by the Belle Meade Subdivision and the cameras will be stationed there

10:30 a.m. MEMPHIS LIGHT, GAS & WATER COMMITTEE
(Chairman Robinson)

1. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Gas System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$40,000,000
2. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Electric System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this Resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$40,000,000
3. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Water System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$30,000,000

11:15 a.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Update on police body cams
2. Discussion of ordinary disability vs line-of-duty disability pursuant to a recent Court of Appeals ruling

12:15 p.m. Lunch Break

1:00 p.m. **ATTORNEY-CLIENT MEETING**

1:30 p.m. **PUBLIC WORKS COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending FY2016 Operating Improvement Budget by accepting \$112,673.00 from the TN Department of Environment and Conservation to help fund up to 4,638 96-gallon single stream recycling carts
2. Resolution requesting a \$150,000.00 additive change order to existing construction contract (contract amount \$1,870,456) to repair motors at Gayoso Pump Station for flood control
The funds will come from project number #ST03059 and be transferred to project #ST03197

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SUP 15-221 2119 Chelsea
2. Resolution extending the moratorium on the issuance of building permits in and surrounding the Pinch District, with the exception of St. Jude and its properties, for an additional 120 days
3. Honorary Street name change for Dr. Kenneth Robinson & Rev. Marilyn Robinson
4. Honorary Street name change for Apostle Perry Maples, Jr., D.D.

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com